

LEASE EXTENSION AND ADVANCE RENTAL PAYMENT AGREEMENT

FILED AS RECEIVED

COUNTY OF TARRANT §
§
STATE OF TEXAS §

OWNER:

Jerry L. Barton
3512 Stone Creek Lane South
Fort Worth, Texas 76137

Michael Brown
1730 West Randol Mill Road
Suite 140
Arlington, Texas 76012

David William Fabian
6112 Windsong
Arlington, Texas 76001

Terry J. Fricks
3000 West Loop 820 South
Fort Worth, Texas 76116

R. Bryan Gregory
322 Fawnlake Drive
Houston, Texas 77079

Douglas Lawhon
7207 Saquaro Lake Court
Arlington, Texas 76016

Tyler Lawhon
7207 Saquaro Lake Court
Arlington, Texas 76016

H.A. Lawhon
7207 Saquaro Lake Court
Arlington, Texas 76016

Morris C. Matson
6512 Mesa Ridge Ct.
Fort Worth, Texas 76137

Kevin G. McMahon
7822 Orlando Avenue
Lubbock, Texas 79423

Reynolds Family Partnership
P.O. Box 370
Eules, Texas 76039

Kyle Sweeney
P.O. Box 8720
Fort Worth, Texas 76124

Jerry Tinkle
6159 Silverleaf Court
Fort Worth, Texas 76112

Philip H. Trew, Jr.
100 S. Lakeshore Drive
Weatherford, Texas 76087

Travis T. Wallace, III
236 Heritage Trail South
Bellville, Texas 77418

Bobby D. Whitt
6221 Skylark Circle
Fort Worth, Texas 76180

OPERATOR: Finley Resources Inc
P.O. Box 2200
Fort Worth, Texas 76113.

Effective Date: April 14, 2008

This Lease Extension and Advance Rental Payment Agreement (the "Agreement"), is between Owner and Operator, both named above.

Owner is the present owner of all or an undivided interest in and to the rights, title and interests of the Lessor in the oil and gas lease described, and Operator is the present owner of all of Lessee's rights, title and interests in and to the Oil, Gas and Mineral Lease (the "Lease"), dated April 15, 2005 recorded at document no. D205172226 of the Official Public Records of Tarrant County, Texas. Reference is made to the recorded Lease for a full description of the lands it covers, and for all other purposes.

It is the mutual desire of Owner and Operator to amend the Lease to extend the primary term of the Lease as provided for in this Agreement.

For and in consideration of Ten Dollars and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by Owner, the primary term of three (3) years stated in Section two (2) of the Lease, is deleted and in lieu of that statement there is substituted the words and figure "Five (5) Years," extending the primary term of the Lease to April 15, 2010.

Except as amended by this Agreement, the Lease shall remain unchanged, and for the consideration paid by Operator and received by Owner: (a) Owner and Operator ratify, confirm, and adopt the Lease as amended and acknowledge that it is valid, subsisting, in full force and effect, and agree that the sum paid by Operator to Owner shall be considered not only the consideration for this Agreement but shall also constitute the full delay rental payment accruing under the Lease, as amended, for the extended period of the Lease; and, (b) Owner grants, leases and lets the lands described in the Lease to Operator, its successors, sublessees and assigns, on all the terms and provisions of the Lease as amended by this Agreement.

This agreement may be executed in any number of counter parts, each of which shall be considered an original for all purposes, notwithstanding that all parties are signatories to the same counterpart. Failure of any one or more of the parties hereto to execute this agreement or a counterpart hereof shall not affect the validity and binding effect of this agreement as to those parties who execute the same. The signature and acknowledgement page of one counterpart original of this agreement may be removed and inserted into a

duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:


By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By: TERRY J. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

By: TYLER LAWHON

By: H.A. LAWHON

By: MORRIS C. MATSON

By: KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP

By: GARY E. REYNOLDS, Managing Partner

By: KYLE SWEENEY

By: JERRY TINKLE

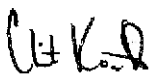
By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.


By: Clinton Koerth, it's Vice President

STATE OF Texas §
COUNTY OF Tarrant §

Before me, the undersigned authority, on this 17th day of April, 2008 personally appeared **JERRY L. BARTON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

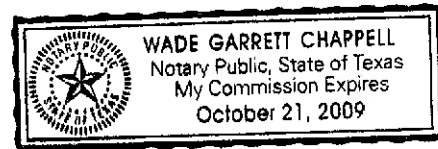
Given under my hand and seal of office this 17th day of April, 2008.

My commission expires:

10/21/2009

Notary Public:

Waide Garrett Chappell



STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **MICHAEL BROWN**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **DAVID WILLIAM FABIAN**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **TERRY J. FRICKS**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **R. BRYAN GREGORY**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **DOUGLAS LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **JERRY TINKLE**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **PHILIP H. TREW, JR.**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **TRAVIS T. WALLACE, III**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **BOBBY D. WHITT**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

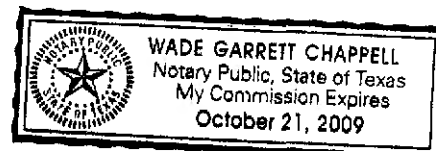
STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this 21st day of May, 2008 personally appeared **CLINTON KOERTH**, as Vice President of Finley Resources Inc., and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 21st day of May, 2008.

My commission expires: 10/31/2009

Notary Public: Waide Garrett Chappell



duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By: TERRY J. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

By: TYLER LAWHON

By: H.A. LAWHON

By: MORRIS C. MATSON

By: KEVIN G. McMAHON

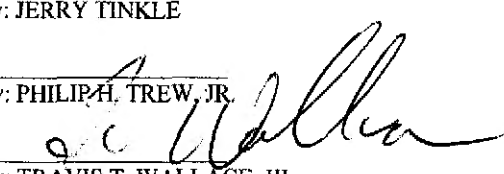
REYNOLDS FAMILY PARTNERSHIP

By: GARY REYNOLDS, TRUSTEE

By: KYLE SWEENEY

By: JERRY TINKLE

By: PHILIP H. TREW, JR.

✓ 
By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.

By: Clinton Koerth, it's Vice President

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **JERRY TINKLE**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **PHILIP H. TREW, JR.**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

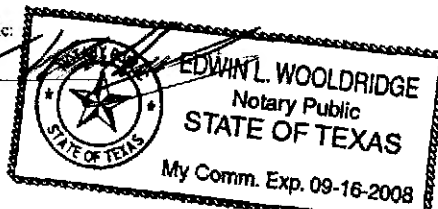
Before me, the undersigned authority, on this 14 day of April, 2008 personally appeared **TRAVIS T. WALLACE, III**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed. ✓

Given under my hand and seal of office this 14 day of April, 2008.

My commission expires: _____

Notary Public: _____

STATE OF Texas §
COUNTY OF Harris §



Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **BOBBY D. WHITT**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **CLINTON KOERTH**, as Vice President of Finley Resources Inc., and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

, duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By: TERRY J. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

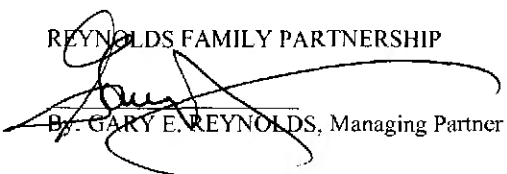
By: TYLER LAWHON

By: H.A. LAWHON

By: MORRIS C. MATSON

By: KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP


By: GARY E. REYNOLDS, Managing Partner

By: KYLE SWEENEY

By: JERRY TINKLE

By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.

By: Clinton Koerth, it's Vice President

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **TYLER LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **H.A. LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **MORRIS C. MATSON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **KEVIN G. MCMAHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this 25th day of April, 2008 personally appeared **GARY E. REYNOLDS**, as managing partner of the Reynolds Family Partnership, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 25th day of April, 2008.

My commission expires:

Notary Public:

10/06/2011

Trish Cassaday

STATE OF TEXAS §
COUNTY OF TARRANT §



Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **KYLE SWEENEY**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires:

Notary Public:

duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By: TERRY J. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

By: TYLER LAWHON

By: H.A. LAWHON

By: MORRIS C. MATSON

By: KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP

By: GARY REYNOLDS, TRUSTEE

By: TYLER SWEENEY

By: JERRY TINKLE

By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.

By: Clinton Koerth, it's Vice President

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **TYLER LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **H.A. LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **MORRIS C. MATSON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **KEVIN G. MCMAHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **GARY REYNOLDS**, as trustee of the Reynolds Family Partnership, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

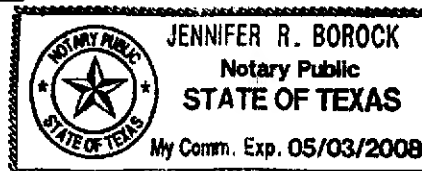
STATE OF Texas §
COUNTY OF Tarrant §

Before me, the undersigned authority, on this 18 day of April, 2008 personally appeared **KYLE SWEENEY**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 18 day of April, 2008.

My commission expires: 05/03/2008

Notary Public: Jennifer R. Borock



duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN



By: DAVID WILLIAM FABIAN

By: TERRY J. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

By: TYLER LAWHON

By: H.A. LAWHON

By: MORRIS C. MATSON

By: KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP

By: GARY REYNOLDS, TRUSTEE

By: KYLE SWEENEY

By: JERRY TINKLE

By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.

By: Clinton Koerth, it's Vice President

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **JERRY L. BARTON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this ____ day of _____, 2008

My commission expires _____ Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **MICHAEL BROWN**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this ____ day of _____, 2008

My commission expires _____ Notary Public

STATE OF Texas §
COUNTY OF Tarrant §

Before me, the undersigned authority, on this 18 day of April, 2008 personally appeared **DAVID WILLIAM FABIAN**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this 18 day of April, 2008

My commission expires

05/03/2008

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **TERRY J. FRICKS**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires _____ Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **R. BRYAN GREGORY**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008

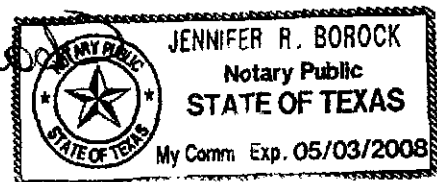
My commission expires _____ Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **DOUGLAS LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this ____ day of _____, 2008

My commission expires _____ Notary Public



duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By: TERRY J. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

By: TYLER LAWHON

By: H.A. LAWHON

By: MORRIS C. MATSON

By: KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP

By: GARY E. REYNOLDS, Managing Partner

By: KYLE SWEENEY


By: JERRY TINKLE

By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.

By: Clinton Koerth, it's Vice President

STATE OF Texas §
COUNTY OF Tarrant §

Before me, the undersigned authority, on this 14th day of April, 2008 personally appeared **JERRY TINKLE**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

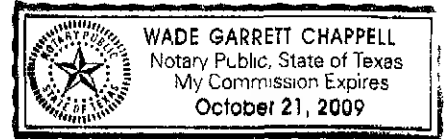
Given under my hand and seal of office this 14th day of April, 2008

My commission expires,

10/21/2009

Notary Public

Waide Garrett Chappell



STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **PHILIP H. TREW, JR.**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this ____ day of _____, 2008

My commission expires

Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **TRAVIS T. WALLACE, III**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this ____ day of _____, 2008

My commission expires

Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **BOBBY D. WHITT**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this ____ day of _____, 2008

My commission expires

Notary Public

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **CLINTON KOERTH**, as Vice President of Finley Resources Inc, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires

Notary Public

duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By: TERRY J. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

By: TYLER LAWHON

By: H.A. LAWHON


By: MORRIS C. MATSON

By: KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP

By: GARY REYNOLDS, TRUSTEE

By: KYLE SWEENEY

By: JERRY TINKLE

By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.

By: Clinton Koerth, it's Vice President

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **TYLER LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008

My commission expires _____

Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **H.A. LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008

My commission expires _____

Notary Public

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this 9th day of April, 2008 personally appeared **MORRIS C. MATSON** and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

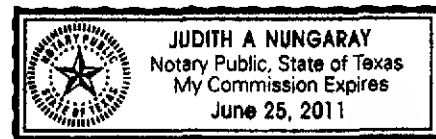
Given under my hand and seal of office this 9th day of April, 2008

My commission expires _____

June 25, 2011

Notary Public

Judith A Nungaray



STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **KEVIN G. MCMAHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008

My commission expires _____

Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **GARY REYNOLDS**, as trustee of the Reynolds Family Partnership, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008

My commission expires _____

Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **KYLE SWEENEY**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008

My commission expires _____

Notary Public

duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By: TERRY J. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

By: TYLER LAWHON

By: H.A. LAWHON

By: MORRIS C. MATSON

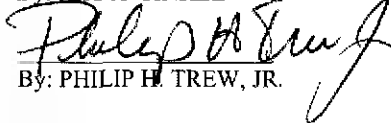
By: KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP

By: GARY REYNOLDS, TRUSTEE

By: KYLE SWEENEY

By: JERRY TINKLE


By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.

By: Clinton Koerth, it's Vice President

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **JERRY TINKLE**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008
My commission expires: _____ Notary Public

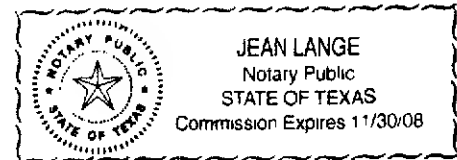
STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this 8 day of April, 2008 personally appeared **PHILIP H. TREW, JR.**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 8 day of April, 2008.
My commission expires 11-30-08 Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Jean Lange



Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **TRAVIS T. WALLACE, III**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.
My commission expires: _____ Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **BOBBY D. WHITT**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008
My commission expires: _____ Notary Public:

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **CLINTON KOERTH**, as Vice President of Finley Resources Inc., and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008
My commission expires: _____ Notary Public:

duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By: TERRY J. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

By: TYLER LAWHON

By: H. A. LAWHON

By: MORRIS C. MATSON

By:  KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP

By: GARY REYNOLDS, TRUSTEE

By: KYLE SWEENEY

By: JERRY TINKLE

By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc

By: Clinton Koerth, it's Vice President

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared TYLER LAWHON, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008

My commission expires:

Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared H.A. LAWHON, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared MORRIS C. MATSON, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008

My commission expires:

Notary Public:

STATE OF TEXAS §
COUNTY OF LUBBOCK §

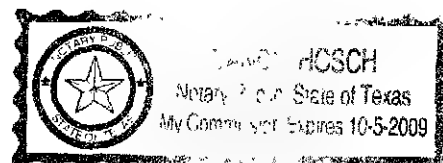
Before me, the undersigned authority, on this 8th day of April, 2008 personally appeared KEVIN G. MCMAHON, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 8th day of April, 2008.

My commission expires:

Notary Public.

Candy Hosel



STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared GARY REYNOLDS, as trustee of the Reynolds Family Partnership, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008

My commission expires:

Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared KYLE SWEENEY, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008

My commission expires:

Notary Public

duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By: TERRY J. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

By: TYLER LAWHON

By: H.A. LAWHON

By: MORRIS C. MATSON

By: KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP

By: GARY REYNOLDS, TRUSTEE

By: KYLE SWEENEY

By: JERRY TINKLE

By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.

By: Clinton Koerth, it's Vice President

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **JERRY L. BARTON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008

My commission expires _____

Notary Public

STATE OF Texas §
COUNTY OF Tarrant §

Before me, the undersigned authority, on this 9th day of April, 2008 personally appeared **MICHAEL BROWN**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this 9th day of April, 2008

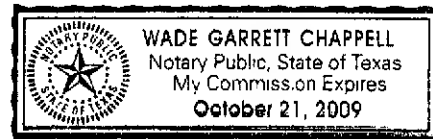
My commission expires _____

Notary Public

10/21/2009

STATE OF _____ §
COUNTY OF _____ §

Waide B. Chappell



Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **DAVID WILLIAM FABIAN**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008

My commission expires _____

Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **TERRY J. FRICKS**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008

My commission expires _____

Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **R. BRYAN GREGORY**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires _____

Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **DOUGLAS LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires _____

Notary Public

duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By:  TERRY J. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

By: TYLER LAWHON

By: H.A. LAWHON

By: MORRIS C. MATSON

By: KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP

By: GARY E. REYNOLDS, Managing Partner

By: KYLE SWEENEY

By: JERRY TINKLE

By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.

By: Clinton Koerth, it's Vice President

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **JERRY L. BARTON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008

My commission expires _____

Notary Public _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **MICHAEL BROWN**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires _____

Notary Public _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **DAVID WILLIAM FABIAN**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires _____

Notary Public _____

STATE OF Texas §
COUNTY OF Tarrant §

Before me, the undersigned authority, on this 17th day of April, 2008 personally appeared **TERRY J. FRICKS**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this 17th day of April, 2008

My commission expires _____

Notary Public _____

STATE OF Texas §
COUNTY OF Tarrant §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **BRYAN GREGORY**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008

My commission expires _____

Notary Public _____

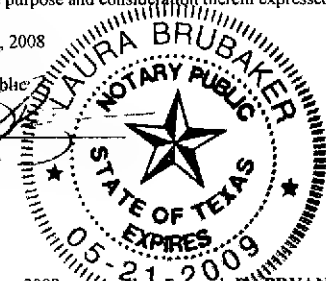
STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **DOUGLAS LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this _____ day of _____, 2008

My commission expires _____

Notary Public _____



duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By: TERRY J. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

By: TYLER LAWHON

By: H.A. LAWHON

By: MORRIS C. MATSON

By: KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP

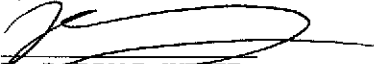
By: GARY E. REYNOLDS, Managing Partner

By: KYLE SWEENEY

By: JERRY TINKLE

By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III


By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.

By: Clinton Koerth, it's Vice President

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **JERRY TINKLE**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **PHILIP H. TREW, JR.**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this ____ day of _____, 2008

My commission expires

Notary Public

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **TRAVIS T. WALLACE, III**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires

Notary Public:

STATE OF Texas §
COUNTY OF Tarrant §

Before me, the undersigned authority, on this 17th day of April, 2008 personally appeared **BOBBY D. WHITT**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed

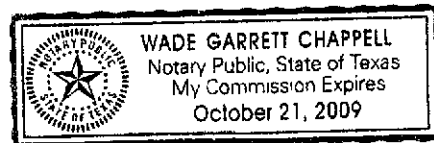
Given under my hand and seal of office this 17th day of April, 2008

My commission expires

10/21/2009

Notary Public:

Waide G. Chappell



STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **CLINTON KOERTH**, as Vice President of Finley Resources Inc., and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008

My commission expires.

Notary Public

duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By: TERRY J. FRICKS

By: R. BRYAN GREGORY


By: DOUGLAS LAWHON


By: TYLER LAWHON


By: H.A. LAWHON

By: MORRIS C. MATSON

By: KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP

By: GARY REYNOLDS, TRUSTEE

By: KYLE SWEENEY

By: JERRY TINKLE

By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.

By: Clinton Koerth, it's Vice President

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **JERRY L. BARTON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **MICHAEL BROWN**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **DAVID WILLIAM FABIAN**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **TERRY J. FRICKS**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **R. BRYAN GREGORY**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires: _____

Notary Public: _____

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this 18th day of April, 2008 personally appeared **DOUGLAS LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

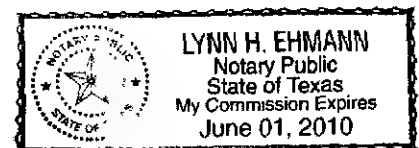
Given under my hand and seal of office this 18th day of April, 2008.

My commission expires: _____

Notary Public: _____

6/1/10

Lynn H. Ehmman



STATE OF TEXAS
COUNTY OF TARRANT

Before me, the undersigned authority, on this 18th day of April, 2008 personally appeared **TYLER LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

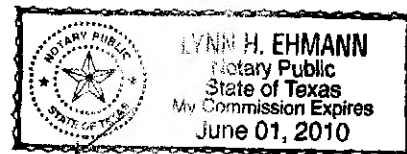
Given under my hand and seal of office this 18th day of April, 2008.

My commission expires:

6/1/10

STATE OF TEXAS
COUNTY OF TARRANT

Notary Public:
Lynn H. Ehmann



Before me, the undersigned authority, on this 18th day of April, 2008 personally appeared **H.A. LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

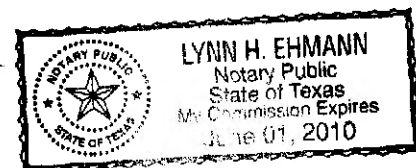
Given under my hand and seal of office this 18th day of April, 2008.

My commission expires:

6/1/10

STATE OF TEXAS
COUNTY OF TARRANT

Notary Public:
Lynn H. Ehmann



Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **MORRIS C. MATSON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____
COUNTY OF _____

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **KEVIN G. MCMAHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____
COUNTY OF _____

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **GARY REYNOLDS**, as trustee of the Reynolds Family Partnership, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____
COUNTY OF _____

Before me, the undersigned authority, on this ____ day of _____, 2008 personally appeared **KYLE SWEENEY**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this ____ day of _____, 2008.

My commission expires:

Notary Public:

duplicate counterpart to facilitate the handling of the agreement as a single, fully executed, composite agreement.

This Agreement is binding on and shall inure to the benefit of the respective heirs, successors, legal representatives, sublessees or assigns of Owner and Operator. It is executed by Owner and Operator as of the date of the acknowledgment of their signatures below, but is effective, for all purposes, as of the Effective Date stated above.

OWNER:

By: JERRY L. BARTON

By: MICHAEL BROWN

By: DAVID WILLIAM FABIAN

By: TERRY L. FRICKS

By: R. BRYAN GREGORY

By: DOUGLAS LAWHON

By: TYLER LAWHON

By: H.A. LAWHON

By: MORRIS C. MATSON

By: KEVIN G. McMAHON

REYNOLDS FAMILY PARTNERSHIP

By: GARY E. REYNOLDS, Managing Partner

By: KYLE SWEENEY

By: JERRY TINKLE

By: PHILIP H. TREW, JR.

By: TRAVIS T. WALLACE, III

By: BOBBY D. WHITT

OPERATOR

Finley Resources Inc.

By: Clinton Koerth, it's Vice President

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **JERRY L. BARTON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **MICHAEL BROWN**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **DAVID WILLIAM FABIAN**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **TERRY J. FRICKS**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires:

Notary Public:

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, on this 20th day of May, 2008 personally appeared **R. BRYAN GREGORY**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

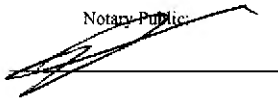
Given under my hand and seal of office this 20th day of May, 2008.

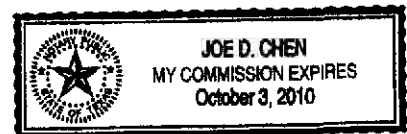
My commission expires:

Notary Public:

10/03/2010

STATE OF Texas §
COUNTY OF Harris §



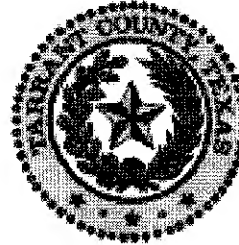


Before me, the undersigned authority, on this _____ day of _____, 2008 personally appeared **DOUGLAS LAWHON**, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires:

Notary Public:



FINLEY RESOURCES
PO BOX 2200

FT WORTH TX 76113

Submitter: FINLEY RESOURCES

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 05/21/2008 11:03 AM
Instrument #: D208189584
A 32 PGS \$136.00

By: _____



D208189584

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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